

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SHIVA STEIN,	:	CIVIL ACTION NO.
	:	16-CV-2487-KPF
Plaintiff,	:	
	:	
v.	:	
	:	
JOHN R. FRIEDERY, WILLIAM C. RUSNACK,	:	DECLARATION OF
LYNN L. ELSENHANS, JOE E. HARLAN,	:	ALEXANDER ARNOLD
DAVID E. ROBERTS, MARK A. BLINN, LEIF	:	GERSHON IN SUPPORT
E. DARNER, GAYLA J. DELLY, ROGER L. FIX,	:	OF SETTLEMENT AND
RICK J. MILLS, CHARLES M. RAMPACEK,	:	AWARD OF FEES AND
FLOWSERVE CORPORATION,	:	EXPENSES
	:	
Defendants.	:	
	:	

I, ALEXANDER ARNOLD GERSHON, hereby declare under penalty of perjury under the laws of the United States of America, that the following is true and correct:

1. I am a member of the bar of New York and an inactive member of the bar of Georgia and a partner in the firm of Barrack, Rodos & Bacine. We are counsel for the Plaintiff in this action.

2. I make this declaration in support of the parties' application to settle this case and for Plaintiff's application for an award of attorneys' fees and expenses.

3. Attached hereto as Exhibit 1 is a true and correct copy of a relevant excerpts from the Flowserv Corporation 2015 proxy statement. The full version of this document is available on the Flowserv website at <http://ir.flowserv.com/phoenix.zhtml?c=79032&p=irol-sec#sec>.

4. Attached hereto as Exhibit 2 is a true and correct copy of relevants excerpt from the Flowserv 2016 proxy statement. The full version of this document is available on the Flowserv website at <http://ir.flowserv.com/phoenix.zhtml?c=79032&p=irol-sec#sec>.

5. Attached hereto as Exhibit 3 is a true and correct copy of the contemporaneously-recorded expenses Plaintiff's counsel has accrued as a result of litigating this action.

6. Attached hereto as Exhibit 4 is a true and correct copy of the contemporaneously-recorded attorney's time and current hourly rates that Plaintiff's counsel has worked on this litigation.

7. Attached hereto as Exhibit 5 is a worksheet calculating the benefit provided by this Settlement.

8. Attached hereto as Exhibit 6 is the firm biography for Barrack, Rodos & Bacine.

Dated: New York, New York
January 12, 2017

/s/ A. Arnold Gershon
Alexander Arnold Gershon